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Counsel for Lead Plaintiffs

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

In re Agile Software Corporation Derivative
 Litigation

Case No. C 06-07434 JW

**STIPULATION AND [PROPOSED]
 ORDER MOVING HEARING DATE**

WHEREAS, by Order dated March 15, 2007, this Court consolidated four shareholder derivative complaints filed on behalf of Agile Software Corporation, Inc. ("Agile" or the "Company") all of which allege damages and other injuries sustained by the Company as a result of defendants' stock option backdating and related misconduct;

WHEREAS, also by Order dated March 15, 2007, this Court set a hearing on Defendants' anticipated Motion to Dismiss for October 1, 2007;

WHEREAS, on June 29, 2007, Lead Plaintiffs Mary Jo Meek and Steven Rosen ("Lead Plaintiffs") filed their Amended Consolidated Complaint;

WHEREAS, on August 22, 2007, Defendants filed their Motions to Dismiss;

WHEREAS, by Stipulation and Order Setting Schedule dated May 21, 2007, Lead Plaintiffs shall have forty-five (45) days to respond to Defendants' Motions to Dismiss and Defendants shall have thirty (30) days to file and serve their Reply brief;

WHEREAS, the agreed-upon schedule is not for the purpose of delay, promotes judicial efficiency, and will not cause prejudice to any party.

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by Plaintiff and Defendants, through their respective counsel of record, that the hearing currently scheduled for October 1, 2007, shall be continued to December 10, 2007 at 9:00 a.m, subject to approval of the Court.

IT IS SO STIPULATED.

Dated August 29, 2007

SCHIFFRIN BARROWAY TOPAZ &
KESSLER, LLP

/s/

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Dated: August 29, 2007

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/s/

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Counsel for Lead Plaintiffs

1
2 Dated: August 29, 2007

ORRICK, HERRINGTON & SUTCLIFF LLP

3 _____
/s/

4 James N. Kramer
Jonathan B. Gaskin
5 Benjamin P. Van Houten
Lucy E. Buford

6 *Attorneys for Defendants Bryan D. Stolle, Carol*
7 *B. Schrader, Dorothy O. Wise, Thomas P.*
8 *Shanahan, Gregory G. Schott, William R. Jamaca,*
9 *Jeff G. Johnson, Carolyn V. Aver, Christopher*
10 *Wong, Jay B. Fulcher, Nancy J. Schoendorf, Paul*
11 *Wahl, and Klaus-Dieter Laidig and Nominal and*
12 *Third-Party Defendant Agile Software Corporation*

11 * * *

12 **Attestation Pursuant To General Order 45**

13 I, Alan R. Plutzik, attest that concurrence in the filing of this document has been obtained
14 from the other signatories. I declare under penalty of perjury under the laws of the United States
15 that the foregoing is true and correct. Executed this 29th day of August, 2007 at Walnut Creek,
16 California.

17 _____
/s/ Alan R. Plutzik

18 * * *

19 **ORDER**

20 PURSUANT TO STIPULATION, IT IS SO ORDERED.

21 DATED: August 30, 2007
22 _____

23 JAMES WARE
United States District Judge

24 *James Ware*